COMMITTEE ON FINANCE

January 2, 2007

Upon Recess of BMA

Mayor Guinta called the meeting to order.

The Clerk called the roll. There were thirteen Aldermen present.

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, O'Neil, Lopez, Shea,

DeVries, Garrity, Smith, Thibault, Forest

Absent: Aldermen Pinard

Mayor Guinta addressed item 3 of the agenda:

3. Supplemental Appropriating Resolution:

"Amending a 'Resolution appropriating to the Manchester Airport Authority the sum of \$52,321,042 to \$57,321,042 from Special Airport Revenue Funds for the Fiscal Year 2007'."

On motion of Alderman Roy, duly seconded by Alderman Osborne, it was voted that the supplemental appropriating resolution be read by title only, and it was so done.

Alderman Shea moved that the supplemental appropriating Resolution ought to pass and layover. Alderman Garrity duly seconded the motion. There being none opposed, the motion carried.

There being no further business to come before the Committee, on motion of Alderman Roy, duly seconded by Alderman Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee